# Delaware Interscholastic Athletic Association Board of Directors' Screening Committee Minutes Friday, May 31, 2019 – 9:00 a.m. John W. Collette Education Resource Center

### I. Opening

## A. Call to Order

The meeting was called to order at 9:07 a.m.

#### B. Roll Call

The following members were present: Heath Chasanov, Mike Hart, Amelia Hodges, Ed.D., Thomas E. Neubauer, and Joan Samonisky. Chuck Little was unable to attend.

Michael Rodriguez, Associate Secretary of Education; Jeanette Hammon, Department of Education Human Resources Officer; and Laura Makransky, Deputy Attorney General, were also present.

# II. Screening of Applications for DIAA Executive Director

Mike Hart made a motion to enter into executive session to discuss the applicants' qualifications to hold the job as DIAA Executive Director. Joan Samonisky seconded the motion. The motion carried by a vote of 5 - Yes (Chasanov, Hart, Hodges, Neubauer, Samonisky) and 0 - No.

The committee entered into executive session to discuss the applicants' qualifications to hold the job as DIAA Executive Director.

Thomas Neubauer made a motion to return to open session. Heath Chasanov seconded the motion. The motion carried by a vote of 5 – Yes (Chasanov, Hart, Hodges, Neubauer, Samonisky) and 0 – No.

Mike Hart made a motion to recommend five applicants to the Delaware Interscholastic Athletic Association Board of Directors' Interview Committee. Joan Samonisky seconded the motion. The motion carried by a vote of 5 - Yes (Chasanov, Hart, Hodges, Neubauer, Samonisky) and 0 - No.

## III. Adjournment

Thomas Neubauer made a motion to adjourn the meeting. Heath Chasanov seconded the motion. The motion carried by a vote of 5 – Yes (Chasanov, Hart, Hodges, Neubauer, Samonisky) and 0 – No.

The meeting adjourned at 10:20 a.m.